

# **EXECUTIVE COUNCIL OF IOWA**

## **AGENDA**

**NOVEMBER 14, 2011**

1. Introduction of Attendees
2. Approval of minutes of meeting held October 31, 2011
3. Leases – Page 1
4. Litigation Expense – Page 1  
TAB # 1
5. Emergency Allocations – Page 1
6. Payment of Cost Items – Pages 2 - 4
7. Renewal Memberships – Pages 5 – 6  
TAB #'s 2, 3, 4, 5, 6, 7, 8, 9 and 10

### 3. Leases

- A. Lease between Public Safety, Iowa State Patrol and Cedar Rapids Airport Commission - Cedar Rapids, IA  
Date of Lease: September 1, 2010 - August 31, 2013  
Description: The lease space consists of one aircraft engine hanger for storage of an aircraft. For the lease term commencing in October 2010, the annual cost will be \$1,056.00 or \$88.00 per month. The total cost of this lease is approximately \$3,168.00.
- B. Lease between Vocational Rehabilitation and Manasota Key L.L.C., James Bauer Storm Lake, IA  
Date of Lease: November 16, 2011 - November 30, 2016  
Description: The total amount of rented space is 720 square feet. For the lease term commencing in December 2011, the annual cost will be \$6.25 per square foot, per year, or \$375.00 per month, plus the cost of utilities and janitorial services in the leased premises. The annual cost of this lease is approximately \$4,500.00 and the total cost of this lease is \$22,500.00.

Grant Dugdale, Assistant Attorney General, has reviewed the above leases and approved the leases as to form.

### 4. Litigation Expense Fund

- A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$60,000.00 from the Litigation Expense Fund during the second quarter of the 2012 fiscal year.

**TAB # 1**

### 5. Emergency Allocations

- A. Department of Public Safety, Iowa State Patrol District Office is requesting a supplemental emergency allocation in the amount of \$22,621.27. On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends allocation in the amount of **\$22,543.27**, subject to audit of actual invoices disallowing \$78.00 in sales tax that was included on the request. This will bring the total allocation to \$165,342.97.

6. **Payment of Cost Items**

- A. Nyemaster, Goode, West Hansell & O'Brien, P.C. ....\$12,317.58  
700 Walnut, Suite 1600  
Des Moines, IA 50309  
Homan, Dotzler, Hunter, Jacoby, Running-Marquardt, and Beall v. Terry E. Branstad

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- B. Dorsey & Whitney.....\$522.00  
801 Grand Avenue, Suite 3900  
Des Moines, IA 50309  
2009-2010 Series of I-Jobs Bonds

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Revenue Bonds Debt Service Fund.

- C. Dow, Lohnes PLLC.....\$2,637.63  
1200 New Hampshire Ave NW Suite 800  
Washington, DC 20036  
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- D. Simmons Perrine Moyer Bergman PLC.....\$27,038.15  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- E. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Mortgage Industry Practices

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Consumer Litigation and Education Fund.

- F. Shuttleworth and Ingersoll, P.L.C..... \$280.00

115 3<sup>rd</sup> Street South East

Suite 500

Cedar Rapids, IA 52401

Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$3,551.00

The Davis Brown Tower

215 10<sup>th</sup> Street, Suite 1300

Des Moines, IA 50309-3993

Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- H. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$142.50

2100 Westown Parkway, Suite 210

West Des Moines, IA 50265-1539

Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- I. Wandro & McCarthy, P.C. ....\$7,885.00

2501 Grand Avenue, Suite B

Des Moines, IA 50312

Unclaimed Property Probate Matters

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Unclaimed Property Fund.

- J. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$19,667.25

2100 Westown Parkway, Suite 210

West Des Moines, IA 50265-1539

Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- K. McDowell, Rice, Smith & Buchanan.....\$35,476.23  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- L. Patterson Law Firm L.L.P..... \$209.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Maureen Kimmerle v. State of Iowa and Second Injury Fund

- M. Patterson Law Firm L.L.P..... \$954.50  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Vicki Bouchard v. Second Injury Fund

- N. Patterson Law Firm L.L.P..... \$1,120.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Denny Richards v. Iowa State University, the State of Iowa and the Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

- O. Dept. of Administrative Services & Dept. of Human Services ...\$201,811.84  
On August 9, 2009 the Eldora State Training school sustained storm/hail damage to the Campus. Request is to cover estimated damages of \$883,628.00.

The State Auditor's Office has reviewed the above request and recommends payment.

- P. Dept. of Administrative Services-General Services Enterprise .... \$2,533.00.  
On June 26, 2011 a lightning strike at the State Capitol damaged the Fire Alarm System. This request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment, this represents full and final payment and this allocation will be closed.

**7. Renewal Memberships**

- A. Commerce - Prof. Lic. in Council of Landscape Architectural Examining Boards (CLARB) in the amount of \$5,170.00 for October 1, 2011 - September 30, 2012. (Previous amount was \$5,020.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

**TAB # 2**

- B. Department on Aging in Meals on Wheels Association of America in the amount of \$150.00 for December 1, 2011 - December 1, 2012. (Previous amount was \$150.00.) Other agencies: No: Funding Source: Other State Funds
- C. Department on Aging in National Association of Legal Services Developers in the amount of \$95.00 for January 1 - December 31, 2012. (Previous amount was \$95.00.) Other agencies: No: Funding Source: Federal Funds
- D. Economic Development in Travel & Tourism Research Association and CenStates Chapter in the amount of \$230.00 for January 1 - December 31, 2012. (Previous amount was \$200.00.) Other agencies: No: Funding Source: State General Fund
- E. Education in IDEA Infant and Toddler Coordinator's Association in the amount of \$2,000.00 for January 1 - December 31, 2012. (Previous amount was \$2,000.00.) Other agencies: No: Funding Source: Federal Funds

**TAB # 3**

- F. Emergency Management in National Emergency Number Association (NENA) in the amount of \$130.00 for January 1 – December 31, 2012. (Previous amount was \$120.00.) Other agencies: No: Funding Source: Other Funds: E911 Surcharge Fund
- G. Health in Association of Problem Gambling Service Administrators in the amount of \$1,500.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$1,500.00.) Other agencies: No: Funding Source: State General Fund

**TAB # 4**

- H. Health in Federation of State Boards of Physical Therapy in the amount of \$2,500.00 for January 1 - December 31, 2012. (Previous amount was \$2,500.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees

**TAB # 5**

- I. Health in Iowa Public Health Association in the amount of \$500.00 for January 1 - December 31, 2012. (Previous amount was \$400.00.) Other agencies: No: Funding Source: State General Fund

J. Human Services in Association for Challenge Course Technology in the amount of \$275.00 for October 27, 2011 - October 26, 2011. (Previous amount was \$275.00.) Other agencies: No: Funding Source: Other State Funds: Unappropriated Funds

K. Human Services in National Association of Councils on Developmental Disabilities (NACDD) in the amount of \$6,431.00 for October 1, 2011 - September 30, 2012. (Previous amount was \$6,296.00.) Other agencies: No: Funding Source: Federal Funds

**TAB # 6**

L. Human Services in National Association of Medicaid Directors - NAMD in the amount of \$7,350.00 for July 2011 - July 2012. (Previous amount was \$7,350.00.) Other agencies: No: Funding Source: Federal Funds

**TAB # 7**

M. Human Services in State Employment Leadership Network (SELN) in the amount of \$35,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$35,000.00.) Other agencies: No: Funding Source: Federal Funds

**TAB # 8**

N. Natural Resources in Upper Mississippi River Basin Association (UMBRA) in the amount of \$12,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$12,000.00.) Other agencies: Yes: Funding Source: DOT, IDALS and IPEP

**TAB # 9**

O. Public Defense in The Association of Energy Engineers in the amount of \$185.00 for January 1 - December 31, 2012. (Previous amount was \$185.00.) Other agencies: No: Funding Source: Federal Funds

P. Transportation in Commercial Vehicle Safety Alliance (CVSA) in the amount of \$ 7,900.00 for January 2012 - January 2013. (Previous amount was \$7,900.00.) Other agencies: 1: Funding Source: Federal Funds

**TAB # 10**

EXECUTIVE COUNCIL

THOMAS J. MILLER  
ATTORNEY GENERAL

JULIE F. POTTORFF  
DEPUTY ATTORNEY GENERAL



TAB # 1

Address Reply To:  
1305 E. Walnut Street  
Des Moines, Iowa 50319  
Telephone: 515/281-3349  
Fax: 515/281-4209  
Julie.Pottorff@iowa.gov

## Iowa Department of Justice

November 8, 2011

GeorgAnna Madsen  
Executive Secretary  
Executive Council  
State Capitol  
L-O-C-A-L

Re: Litigation Expense Fund

Dear GeorgAnna:

On behalf of the Department of Revenue, Assistant Attorney General Jim Miller requests authorization to expend monies from the Litigation Expense Fund pursuant to Iowa Code section 441.73 in the second quarter of the 2012 fiscal year. The Department started the 2012 fiscal year with a balance of \$643,839.51.

Monies are needed primarily to cover two litigation cases and additional expenses from the first quarter of the 2012 fiscal year. Cable One, Inc., carried over from the 2011 fiscal year. The Department also appealed an adverse ruling in district court on a constitutional issue raised by Qwest. Briefing will be required in both the Cable One, Inc., and Qwest cases. In addition, there will be initial discovery involving a challenge to the replacement tax under Iowa Code chapter 437A. Litigation fees and expenses are estimated at \$45,000. Last quarter the Department exceeded its estimated fees and expenses by approximately \$14,000.

The Department, therefore, requests authorization to expend \$60,000 from the Litigation Expense Fund in order to cover estimated litigation fees and expenses for the second quarter of the 2012 fiscal year and to cover the additional expenses incurred during the first quarter of the 2012 fiscal year.

Sincerely,

A handwritten signature in black ink that reads "Julie F. Pottorff". The signature is fluid and cursive, with the first and last names being more prominent.

JULIE F. POTTORFF  
Deputy Attorney General

Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB #2 **CEIVED**  
OCT 19 2011  
IOWA DEPT. OF  
MANAGEMENT

**REQUEST FOR MEMBERSHIP APPROVAL**

**DEPARTMENT REQUESTING MEMBERSHIP:** Department of Commerce, Banking Division,  
Professional Licensing Bureau, Landscape Architectural Examining Board

**NAME OF ORGANIZATION:** Council of Landscape Architectural Examining Boards (CLARB)

**NEW MEMBERSHIP** ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 10/1/2011 - 9/30/2012  
(Beginning and ending dates)

**MEMBERSHIP FEE OR DUES AMOUNT** \$ 5,170

**Funding Source:** State General Fund ☐ Other State Funds ☐

**Federal Funds** ☐ **Other Funds** ☒ Licensing Fees  
**If Renewal, previous year amount.** \$ 5,020

**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** ☐ Yes ☒ No

**If yes, please list:** \_\_\_\_\_

**Please describe why your department should have an additional membership** \_\_\_\_\_

**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** ☒ Yes ☐ No

**If yes, list the anticipated number of trips per year and their purpose:** Membership requires two trips per year - an Annual Meeting and a Regional Meeting. Costs are not paid for by membership dues.

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.**

The National organization develops the Uniform National Exam for entrance into the profession. It also provides uniform standards of practice; education for entry and continuing education. Iowa would not have access to the examination if dues are not paid and Iowa candidates would be required to test in other states with the fees going to those states. The meetings provide vital information and an opportunity for members and staff to exchange ideas and information with their peers from other states as well as an opportunity to interact with the officers and staff of CLARB.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.**

Provides uniform standards of practice; education for entry and continuing education for the profession.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** Daily, weekly and monthly.

<b>Requested by:</b> <u>[Signature]</u> (Department Head Signature)	<b>Date:</b> <u>10-12-11</u>
<b>Phone:</b> <u>515-281-4014</u>	

**DOM:** Approval ☒ Disapproval ☐

**Signature** [Signature] **Date** 11/1/11

Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB # 3

RECEIVED

OCT 26 2011

IOWA DEPT. OF  
MANAGEMENT

**REQUEST FOR MEMBERSHIP APPROVAL**

DEPARTMENT REQUESTING MEMBERSHIP: Education \_\_\_\_\_

NAME OF ORGANIZATION: IDEA Infant and Toddler Coordinator's Association \_\_\_\_\_

NEW MEMBERSHIP \_\_\_\_\_ RENEWAL ☒ MEMBERSHIP PERIOD: 1/1/12 - 12/31/12 \_\_\_\_\_  
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2000 \_\_\_\_\_

Funding Source: State General Fund ☐ Other State Funds ☐ \_\_\_\_\_

Federal Funds ☒ Other Funds ☐ \_\_\_\_\_

If Renewal, previous year amount. \$ 2000 \_\_\_\_\_

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: \_\_\_\_\_

Please describe why your department should have an additional membership \_\_\_\_\_

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: \_\_\_\_\_

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:**

The department is required to coordinate a system of services for infants, toddlers, and their families as part of our federal grant for Individuals with Disabilities Act funding. This organization advocates and provides information, mentors, and support to state coordinators to carry out the mandates of this federal program and to expand the system of services.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.**

This organization assists us in working with other agencies at the state and local level to assist young children's growth, health, and development and to better prepare children to enter school ready to learn.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** We will receive information through e-mail, list serves, phone calls, and written correspondence from mentors and other state coordinators on an ongoing basis.

Requested by: Jeff Berger, CFO \_\_\_\_\_

(Department Head Signature)

Phone: 515.281.3968

(jeff.berger@iowa.gov) Date: 10/24/2011

DOM: Approval ☒ Disapproval ☐

Signature \_\_\_\_\_

Date 10/28/11

Membership Form 42400

July 2009

**Executive Council of Iowa**      TAB # 4  
Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

**REQUEST FOR MEMBERSHIP APPROVAL**

**DEPARTMENT REQUESTING MEMBERSHIP:** Department of Public Health  
**NAME OF ORGANIZATION:** Association of Problem Gambling Service Administrators  
**NEW MEMBERSHIP** \_\_\_\_\_ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 7/1/2011 to 6/30/2012

**MEMBERSHIP FEE OR DUES AMOUNT** \$ \$1,500

**Funding Source:** State General Fund ☒ Other State Funds ☐

**Federal Funds** ☐ **Other Funds** ☐

**If Renewal, previous year amount.** \$ 1,500

**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** ☐ Yes ☒ No

**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** ☐ Yes ☒ No

**If yes, list the anticipated number of trips per year and their purpose:** It's not required but recommended that member states attend an annual conference in Milwaukee, WI in June 2012

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:**  
The mission of APGSA is to: support the development of services that will reduce the impact of problem gambling. Toward that end APGSA strives to:

- Provide a unified voice to advocate for problem gambling services.
- Establish best practice prevention and treatment models.
- Disseminate accurate and timely information.
- Support research on treatment, prevention and public awareness.
- Serve as a clearinghouse and point of contact for members and entities seeking up to date information on publicly funded services.

Currently there is no federal entity that organizes problem gambling services. It has historically been a state issue. As a member of the APGSA the department has access to the network gambling program service administrators around the county. It provides a great opportunity to network in order to understand how the best practices in treatment and prevention are implemented.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.** Understanding best practices in treatment, education will allow the department to provide efficient and effective services to Iowans. Remaining connected with this national organization will allow Iowa to continue to be a leader in services for problem gamblers.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** The APGSA hosts monthly to quarterly conference calls in addition to a national meeting during the National Conference on Problem Gambling. The department has frequent email and phone contact with other members of the organization.

**Requested by:** LS Dr Miller - Thanks by M Spangler

<b>Phone:</b> _____	<b>E-mail:</b> _____
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Membership Form 42400

July 2009

**DOM:** Approval ☒ Disapproval ☐

**Signature** [Signature] **Date** 11/3/11

\*Executive Council - Please return approval/denial information to the attention of Marcia Spangler. Thank you

Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB # 5

**REQUEST FOR MEMBERSHIP APPROVAL**

DEPARTMENT REQUESTING MEMBERSHIP IDPH

NAME OF ORGANIZATION Federation of State Boards of Physical Therapy

NEW MEMBERSHIP RENEWAL ☒ MEMBERSHIP PERIOD: 01/01/2012-12/31/2012  
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2500.00 2054

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ Other Funds ☒ Retained Fees

If Renewal, previous year amount. \$ 2500.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose:

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT**

FSBPT is the association of state boards responsible for the regulation of physical therapists and physical therapist assistants in the U.S. FSBPT is the sole source provider of the National examination for PT and PTA's. As a member board licensure applicants are allowed to register online to take the exam and the board can approve applications for the exam and receive score reports online, which expedites the licensure process. Membership dues entitle the board executive and one delegate to attend an annual meeting for all updates on PT rules.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.**

Membership in this association provides the means for PA and PTA living in Iowa to take the national exam as well as making the networking of PT and PTA information much easier.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** E-mail, listserv, Web information

Requested by: Dr. Miller Mark by Ms. Spangola ☒ Date: 10.24.11  
(Department Head Signature)

Phone:

DOM: Approval ☒ Disapproval ☐

Signature: [Signature] Date: 10/26/11

Membership Form 42400

Executive Council - Please return to the attention of Marcia Spangola @IDPH. Thank You.

# Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB # 6

RECEIVED

NOV - 3 2011

IOWA DEPT. OF  
MANAGEMENT

## REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: DHS, Iowa Developmental Disabilities Council

NAME OF ORGANIZATION: National Association of Councils on Developmental Disabilities (NACDD)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 10/01/11 to 09/30/12  
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 6,431.

401-1300-2810

RT 10/25/11

Funding Source: State General Fund ☐ Other State Funds ☐ Federal Funds ☒

Other Funds ☐

If Renewal, previous year amount. \$ 6,296.

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: \_\_\_\_\_

Please describe why your department should have an additional membership \_\_\_\_\_

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Two out of state meetings can be anticipated each year. DD Council members are offered the opportunity to attend leadership and technical assistance institutes once a year. All travel is federally funded.

### DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The DD Council's membership in NACDD provides the Council with information and training at the national and local levels to implement our State Plan for Iowans with developmental disabilities in keeping with the State Policy Objectives set forth in the DD Council's federal mandate. Participation also provides the Council with updates on Federal guidelines and reporting requirements. The National Association is the recipient of technical assistance funds from the Administration on Developmental Disabilities to administer necessary technical assistance to State Councils.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.** Some of the benefits to be derived by NACDD membership are: National leadership opportunity for Iowans (DDC members serve on the national board); Education and training related to the authorizing legislation and compliance with mandates in that legislation that affect the role, function & operations of Iowa's DDC; Developing the DDC's resources for accomplishing personal outcomes for Iowans with disabilities; Technical assistance to assist the Iowa DDC to meet its federal mandates.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** NACDD publishes a weekly public policy update, monthly newsletter, topical reports related to Council Goals, as well as "Action Alert" notices when issues of importance to individuals with developmental disabilities are being considered at the national level. This organization has the Federal contract for Training & Technical Assistance for all DD Councils.

Requested by: <u>Betsy Barker</u> (Department Head Signature)	Date: <u>10-19-11</u>
Phone: <u>515-281-9083</u>	E-mail: <u>bharker@dhs.state.ia.us</u>

DOM: ☐ Approval ☐ Disapproval ☐

Signature C. M. Palmer Date 10-31-11

**Executive Council of Iowa**

TAB # 7

**RECEIVED**

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

NOV - 3 2011

IOWA DEPT. OF  
MANAGEMENT**REQUEST FOR MEMBERSHIP APPROVAL****DEPARTMENT REQUESTING MEMBERSHIP:** DHS - Iowa Medicaid Enterprise \_\_\_\_\_**NAME OF ORGANIZATION:** National Association of Medicaid Directors - NAMD \_\_\_\_\_**NEW MEMBERSHIP** \_\_\_\_ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** July 2011 - July 2012 \_\_\_\_  
(Beginning and ending dates)**MEMBERSHIP FEE OR DUES AMOUNT** \$ 7,350 \_\_\_\_\_**Funding Source:** State General Fund ☒ Other State Funds ☐ \_\_\_\_\_**Federal Funds** ☒ **Other Funds** ☐ \_\_\_\_\_**If Renewal, previous year amount.** \$ 7,350 \_\_\_\_\_**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** ☐ Yes ☒ No**If yes, please list:** \_\_\_\_\_**Please describe why your department should have an additional membership** \_\_\_\_\_**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** ☒ Yes ☐ No**If yes, list the anticipated number of trips per year and their purpose:**

2 trips per year, Spring and Fall Conferences featuring interaction and cooperation among State Medicaid Directors, CMS, and human services programs.

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.**

Provides access to input on key national legislative, regulatory and policy initiatives. Further, the Department will have access to a knowledge base, expertise and continuity necessary to support health and human services programs. Especially important with current federal conversations about block granting Medicaid and federal health reform. Also, with Governor Branstad's membership on the Health and Human Services Committee with NGA, we feel this membership will be valuable.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.**

We will have access to additional informational, technical assistance, and policy support to the leadership and staff.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:**

Daily e-mail notifications of events/legislative policies that occur in the Federal government. Also, conference calls and web access for policy/rule changes, etc.

**Requested by:** C. M. Solman **Date:** 10-31-11  
(Department Head Signature)**Phone:** \_\_\_\_\_**DOM:** Approval ☒ Disapproval ☐**Signature** David Heiders**Date** 11/7/11

Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB # 8

RECEIVED

NOV - 3 2011

IOWA DEPT. OF  
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: DHS/MHDS \_\_\_\_\_

NAME OF ORGANIZATION: State Employment Leadership Network (SELN) \_\_\_\_\_

NEW MEMBERSHIP \_\_\_\_\_ RENEWAL ☒ MEMBERSHIP PERIOD: 7-1-11 / 6-30-12  
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 35,000.00 \_\_\_\_\_

Funding Source: State General Fund ☐ Other State Funds ☐ Federal  
Funds ☐ Other Funds ☐ XMIG Funds ☐ 100 % Federal 0001-413-2832-A3-2489  
If Renewal, previous year amount. \$ 35,000.00 \_\_\_\_\_

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: \_\_\_\_\_

Please describe why your department should have an additional membership \_\_\_\_\_

For Technical assistance and support provided through the State Employment Leadership Network (SELN).

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: \_\_\_\_\_

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

For Technical assistance and support provided through the State Employment Leadership Network (SELN).

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE  
STATE OF IOWA.

The SELN exists to assist member states in a concerted and coordinated approach to strengthen their systems' capacity to improve and increase employment outcomes for working age adults with intellectual and developmental disabilities.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE  
WITH THIS ORGANIZATION: Participation agreement timeframe \_\_\_\_\_

Requested by: CM Polman Date: 10-31-11  
(Department Head Signature)

Phone: 515-281-8580

Rick Shults

DOM: Approval ☒ Disapproval ☐ E-mail: \_\_\_\_\_  
Signature: [Signature] Date: 11/2/11

Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

TAB # 9

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Natural Resources

NAME OF ORGANIZATION: Upper Mississippi River Basin Association (UMRBA)

NEW MEMBERSHIP: ☐ RENEWAL: ☒ MEMBERSHIP PERIOD: 7/1/2011-6/30/2012  
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT DNR is requesting to pay one-fourth of total state membership fee, i.e. \$12,000 (see below for full state dues explanation).

Funding Source: ☐ State General Fund ☐ Other State Funds: \_\_\_\_\_  
☒ Federal Funds (Fish and Wildlife Trust Fund) ☐ Other Funds: \_\_\_\_\_

If Renewal, previous year amount: \$12,000 (i.e. one-fourth of total state membership fee)

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☒ Yes ☐ No

If yes, please list: IDOT, IDALS and IPEP all participate in one membership. Each agency usually contributes equally (i.e. \$12,000) towards the single state membership of \$48,000 total.

Please describe why your department should have an additional membership: There is only one Iowa state membership. Each agency contributes equally to that state membership. The Governor appoints the UMRBA representatives. UMRBA works for interstate cooperation on Mississippi River navigation and environmental policy and funding issues.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: There are four quarterly meetings held along the river in UMRBA member states: MN, WI, IA, IL and MO. Meetings are used to identify policy and management issues, identify consensus solutions, and forge coordinated action among the member states with the Corps of Engineers.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Iowa needs to be engaged in policy and management issues on the Mississippi River in cooperation with the other four states, to increase the benefits Iowans derive from this great river. The river is both a rich natural resource and a major avenue of commerce. In addition, millions of federal dollars are spent in Iowa on river projects, which generate hundreds of jobs and recreational opportunities that benefit local economies.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

The Upper Mississippi is annually worth over \$1.7 billion in commerce and over \$1 billion for recreation to the five states in UMRBA. Iowa's participation and leadership in UMRBA is one of the best ways to assure Iowans that they continue to receive these sustainable benefits from this great river.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Meetings are quarterly; telephone and email contacts weekly.

Membership Form 42400

December 10, 2010

Requested by: [Signature] Date: 10/17/2011

Deputy Director: [Signature] Date: 10/18/2011

Director: [Signature] Date: 10/30/11

DOM: Approval: ☒ Disapproval: ☐

Signature: [Signature] Date: 10/25/11

Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

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TAB # 10

IOWA DEPT. OF  
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Transportation

NAME OF ORGANIZATION: Commercial Vehicle Safety Alliance (CVSA)

NEW MEMBERSHIP: \_\_\_\_\_ RENEWAL: X MEMBERSHIP PERIOD: 01/12 - 01/13

(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$ 7,900.00

Funding Source: State General Fund ☐ Other State Funds \$ \_\_\_\_\_

Federal Funds ☒ Other Funds \$ \_\_\_\_\_

If Renewal, previous year amount: \$ 7,900.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If Yes, please list:

Please describe why your department should have an additional membership:

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If Yes, list the anticipated number of trips per year and their purpose:

Two trips per year, the spring workshop and fall conference. Representatives from DOT currently hold voting seats in committees, which set international policy for state and provincial CMV enforcement agencies.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The spring workshop is held in conjunction with the FMCSA Leadership Conference, providing opportunities to gain insight and represent state issues to FMCSA executives. Participation is critical to Iowa DOT/MVE as CVSA establishes national policy for CMV enforcement issues. These policies impact day-to-day decisions made by enforcement personnel, which affect the trucking industry in Iowa.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

Membership in CVSA helps maintain uniformity of CMV enforcement between the United States, Mexico and Canada, thereby reducing the number and severity of CMV-related traffic crashes.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Iowa DOT representatives to CVSA work in committees and ad-hoc groups throughout the year and during the spring workshop and fall conference.

11/3/11 11/3/11	Requested by: <u>[Signature]</u> Date: <u>10-26-11</u>
	(Department Head Signature)
Phone: <u>515-237-3121</u>	E-mail: <u>mark.lowe@dot.iowa.gov</u>

DOM: Approval ☒ Disapproval ☐

Signature [Signature]

Date 11/3/11